Annual meeting of the L A A
June 8 - 1929.

President Goodman - presiding
18 members present

Minutes of the previous meeting were read and accepted

Pres Goodman reported another successful year just past

The following members died during the year William H Howe - artist member and the following associate members Mr & Mrs Stiles Ely, Mrs Charles E Gross, Miss E W Lowber Mrs H W Shuttleworth

The treas report was read and accepted is appended to these minutes

Mr Roseen was elected to act as publicity committe until his successor is elected The ammount to be expended not to exceed $1000.00 each year.

House & Grounds Com - reported on erecting the new signs and on the general condition of the grounds

Library Com - Mr Ebert Chairman reported purchasing 22 volumes.

Seldon - Chairman of the road signs reported progress on the road signs

Robinson & Chadwick reported on the construction of the inner skylights

The following were elected officers for the ensuing year.

Mr Wm O Goodman Pres
Wm S Robinson Vice Pres
Mr ~~Joseph~~ Bulkley Treas
Edward Volkert / Secy.
Will Howe Foote } executive board.
Wm Chadwick }

House Committe
Ebert Smith Chadwick

Library Committe
Ebert Irvine Hoffman

Entertainment Committe
Hubbard, Hoffman and Crane

A letter from the Ladies Library Committee was read in which they asked to be relieved from the work of giving the teas as in former years but they very generously agreed to give four Saturday teas ~~and~~

The meeting decided that as the ladies of this committee had so generously given of their time and energy in the years past that it was only fair to grant their wish and relieve them of all the responsibilities in regard to giving the teas

It was the sense of the meeting that the teas have contributed a great measure to the success of our exhibitions and that we are pleased they have promised in their letter to help make the teas the social function they have been in the past while under their management

M S & C. Hamburg Day and Tea would be Aug 10 —

M S & C Our annual exhibit open July 27 close Sept 7

The following were elected Associate Members

Mr & Mrs Theodore Ledyard Cuyler
Saybrook Conn
Mr & Mrs Matthew Ely — Black hall

M S & C That the teas be put into the hands of the executive Committee

Mr & Mrs Goodman presented a very handsome tray (to go with the Bowl they gave last year) and it was

M S & C That Mr & Mrs Goodman be given a hearty vote of thanks

Meeting adjourned
Edward Volkert secy

LYME ART ASSOCIATION
OLD LYME, CONNECTCIUT

JOSEPH E. BULKLEY, TREASURER

June 8, 1929.

TREASURER'S STATEMENT

Balance in Banks June 8, 1929

Union Bank and Trust Co.	$ 2,420.97
Mariners Savings Bank	4,274.22
Savings Bank of New London	4,178.13
	10,873.32

Balance in Banks June 16, 1928

Union Bank and Trust Co.	$ 1,951.31
Mariners Savings Bank	4,088.19
Savings Bank of New London	3,996.28
	10,035.78

Surplus over June 16, 1928	$837.54

Sales at Picture Exhibition	$14,300.00
Admissions at Picture Exhibition	2,400.00
Sales at Sketch Exhibition	1,345.00
Admissions at Sketch Exhibition	129.75

Total Sales for year	$15,645.00
Total Admissions	2,529.75
Receipts from dues	1,115.00
Gallery expenses	1,818.83
Care of grounds and janitor	284.00
Artists Frolic	241.76
Clerical work	392.00
Printing	573.55
Publicity	624.56

Joseph E Bulkley

Treasurer

June meeting of Artist Members
June 8 1929 - 14 members present
Vice Pres Wm S Robinson presiding

Minutes of the September meeting read and accepted

MS&C that it will take at least five votes to elect any of the ~~[illegible]~~ Committee

~~[illegible]~~ Committee for annual exhibit 1929.
Chadwick, Smith, Bruestle, Hoffman, Goote — Alternates Higgins, Irvine

MS&C That the Association will give no prize this year.

MS&C That Ernest Alberts suspension was an error and that he continues to be a member

MS&C that the pictures which were exhibited and on sale in N.Y. for the benefit of the L A A and were not sold be returned to the artists

MS&C That the artists donate sketches (not larger than 6 + 8 ins) for a book or folio for presentation to Mr & Mrs Goodman. These to be mounted and bound at the expense of the association - Sketches to be done by July 1. 1929. Meeting adjourned

Edward Volkert Secy.

Executive Board Meeting June 11-29
Pres Wm O Goodman presiding
Present 6 members

The following names were accepted as Associate Members - ~~Mr Waldo Banning~~ Mr & Mrs L Horatio Bigelow - Mr & Mrs Richard Ely. Mr & Mrs George Griswold Miss Lillian Griswold Rev W L Hoag Mrs Wolcott Lane Mr & Mrs D.H. Macauley Mr E L Marsh Jr. Mrs Alfred Mitchell Rev W F Parsons Mr James Gamble Rogers. Rev Kenneth Wells Miss Dorothy E Wilmot

M.S.&C. Ebert see Mrs Griswold about managing the teas and in case Mrs Griswold cannot undertake the work Robinson is to see Mrs Smith about it

Meeting adjourned until Friday June 14

Volkert Secy.

Executive Board Meeting

June 14 - 29.

Pres Goodman presiding

All members of the Board present

~~Also~~ The entertainment committee who were invited to meet with the Board was represented by Platt Hubbard

After a lengthy discussion about how to conduct the Teas it was

M S & C That Mrs Griswold have exclusive charge of the teas at $25 per tea and that we have two teas a Week on Wed and Sat - She also to have charge of the flowers. She to hire all the assistants and order all materials. the Association to pay all expenses

M S & C The Foote Robinson & Ebert see Mrs Griswold and make arrangements with her to manage the teas

Meeting adjourned
Edward Volkert
Secy

Special Meeting July 16-29

Present 25 members

Wm S Robinson presiding

M S not Carried - That the Association prize be discontinued as was decided in the June meeting

M S & C That the Association give a prize of $300 to the best work of art.

M S not Carried - That prices be printed in the catalogue

M S & C - That price lists be made and kept posted in the gallery

Associate members elected

Mr & Mrs Charles Burlingham Black Hall
Mr & Mrs Charles C Burlingham " "

Meeting adjourned
Edward Volkert
Secy

Executive Board Meeting July 19-29
Pres Goodman presiding
present. Six members
Subject Tea—

MS&C that Bruce Crane as a member of the entertainment Committee be present on tea days and represent the association and help the hostesses and see that everything is going all right. He to have a substitute on days he might not be able to be there

A careful list was made for a hostess for each tea day. Each hostess to select two assistants or more if she wishes

The Secretary to write to the hostesses selected for the tea days and secure their cooperation

Meeting adjourned
Edw Volkert Secy

Special meeting July 1929.

A special meeting was called on July — to award the Association prize.
The prize was awarded to picture No 27 by Edward F Rook. (on the first ballot)
Twenty one members were present

September Meeting - Sept 14 1929

Pres - Goodman presiding

21 members present

Minutes of the Annual meeting read and accepted ✓

Treasurer report accepted and is a part of these minutes

Mr Rosseau reported on publicity 125 articles in the newspapers besides the ones we do not know about

Mr Chadwick reported for house and grounds Committe purchased 50 chairs and 10 tables

MS&C That the House and grounds com- be authorized to put the lawn in good shape at the north side and that they be allowed up to 200.00 to do the work

MS&C That a letter of thanks be sent to all who took part in the Teas in voluntary work and to the Hostesses and their assistance also those who sent flowers - including Mrs Griswold

The following were appointed on the printing Committe by Pres Goodman

Thomas Ball chairman - H Hoffman an H B Selden

MS&C That we talk about and arrange for teas and tea days ~~at~~ our Annual meeting in June 1930.

MS&C That we join the American Federation of arts.

MS&C That notices be sent to each member and that he make a design or designs for a seal for the L.A.A. and these designs to be ready at our June meeting

MS&C That Mr Rosseau be authorized to have the decorations in the Galleries photographed

The following were elected Associate Members

Mr & Mrs Samuel C Hamilton
(Santa Fe New Mexico - summers at Westbrook)

Treasurer's Preliminary Statement.

The Lyme Art Association
Lyme, Connecticut

September 3,1929

Balance in Banks

Mariners Saving Bank	$ 4,274.22
Savings Bank of New London	4,178.13
Union Bank and Trust Company	4,215.47
	12,667.82
Commissions due on Sales	627.00
Total Cash resourses	13,294.82

Sales at Picture Exhibition to Sept.3rd.	$ 12,540.00
Admissions at Picture Exhibition to Sept.3rd.	2,452.
Sales at Sketch Exhibition	1,073.00
Admissions at Sketch Exhibition	148.50

Joseph E. Bulkley.
(Per M.G.W.) Treasurer.

Treasurer's Report carried forward from Sept.3rd.to Sept.8,1929

Sales from Sept.3,to Sept. 8,at Picture Exhibition	$ 515.00
Admissions from Sept.3,to Sept.8.	216.50
Sales totalling from July 27,to Sept.8,1929	$ 13,095.00
Admissions totalling from July 27,to Sept.8,	2,668.50
Sales not Paid for Pictures Sept.12, 1929	2,490.00
Dues Paid for 1929. "	1,085.00
Unpaid for 1929 Dues- "	260.00

Respectfully submitted for the Treasurer,

May G. Wiggins.
Clerk.

Sept meeting Continued —

Mr Wm H Lewis . Mr & Mrs Earle Edward Sanborn 285 Columbus Av Boston — Mrs Sloan Danenhower Old Lyme — Mr & Mrs James P Callender — Miss Margaret Remsen Glenwood Ave N London — Mr & Mrs Edward Stevens Robinson Grassy Hill Lyme — Mrs Stephen Philbin Old Lyme — Mrs J Jordan Old Lyme — Mrs Morris Joseloff Stannard Beach Westbrook — Mr William P Felt New Britain Conn — Mrs Robert G MacDougall Madison Conn — Mrs Norman McLeod Black Hall — Mrs Frank Coles Old Lyme — Mr Samuel Brown Old Lyme Mr & Mrs Louis Ayres Old Lyme — Mr & Mrs Arthur Stewart Grove Beach Conn — Mrs Joseph H Woodward South Lyme — Mrs Henry Hull Lyme — Mrs J M Macdonald 121 E 82 St N Y City — Mrs Edward Lyman Bill Hadlyme Conn — Miss Alice Wood Hadlyme — Mrs Charles Ranlet Old Lyme — Mrs E W Ely . Old Lyme

Meeting adjourned

Artist Meeting Sept 14 . 29

V. Pres Robinson presiding
20 members present
Minutes of June meeting read and accepted
Hoffman reported making up of the Goodman Folio and it was
MS&C the he be given a vote of thanks for his hard and tedious work
MS&C That all the exhibition committee for the W.C. and print exhibit have at least 5 votes
The following were elected to the W C & Print exhibit for 1930. — Volkert (Chairman) Selden Higgins Ball - Grayson - Alternates Chadwick Crane Hoffman Bruestle
MS&C That the 1930 W C exhibit be extended one week longer than other years and that we have same corresponding dates for the annual exhibit in 1930 as this years closing Sunday following Labor day
MS&C That prices be put in both 1930 Catalogues
MS&C That in voting for non members pictures there shall be printed ballots yes and no to be furnished the meetings by the printing Committee — (this same to become a part of the exhibition rules in our bylaws)
MS&C That the Non Members pictures be put on an easel or support one at a time and so judged
MS&C That Non members pictures must receive two Thirds of the votes cast — Pictures coming within two votes of the necessary two thirds may have one reconsideration
MS&C That all purchasers of works of art shall be informed that they must be paid for before the close of the exhibition This shall be put in the Catalogue and on the bill head.
MS&C That Printing Com get up an attractive card for Hotels etc to the satisfaction of Mr Rosseau
— A letter was read from the College Art Asso and the members decided it would be an individual matter with each member